



**VENTURA COUNTY
SPECIAL DISTRICTS**

- Bell Canyon Community Services
- Calleguas Municipal Water
- Camarillo Health Care
- Camrosa Water
- Casitas Municipal Water
- Channel Islands Beach Community Services
- Conejo Recreation & Park
- Hidden Valley Municipal Water
- Ojai Valley Sanitary
- Oxnard Harbor
- Pleasant Valley County Water
- Pleasant Valley Recreation & Parks
- Rancho Simi Recreation & Parks
- Saticoy Sanitary
- Triunfo Water and Sanitation District
- United Water Conservation
- Ventura County Resource Conservation
- Ventura Regional Sanitation
- Ventura River Water
- Ventura Port

**VCSDA
MINUTES
Tuesday, August 4, 2020
Videoconference Via Zoom**

*Approved
Minutes*

Approved: _____
 Date: _____
 Motion: _____
 Second: _____

The August meeting of the Ventura County Special District Association was held via videoconference.

CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 6:16 pm by President Thom Slosson, followed by the flag salute.

WELCOME AND INTRODUCTIONS/ROLL CALL: Thom Slosson

Thom Slosson welcomed everyone to the meeting. Attendees included:

- Thom Slosson, Andres Santamaria, Scott Quady, Tony Goff, Kara Wade - Calleguas Municipal Water District*
- Rod Brown, Linda Brown, Kara Ralston, Blair Barker, Lynette Harvey - Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- George Lange, Nellie Cusworth - Conejo Recreation & Park District*
- Charlotte Holifield - California Special District Association*
- Mark Malloy, Mike Mishler, Mary Otten, Elaine Magner - Pleasant Valley Recreation & Park District*
- Celina Zacarias – Port of Hueneme*
- Elaine Freeman, Kathleen O'Brien - Rancho Simi Recreation & Park District*
- Bruce Dandy – United Water Conservation District*
- Todd Mitchell – Ventura Port District*

**APPROVAL OF MINUTES of February 4, 2020 and June 2, 2020:
Thom Slosson**

Motion by Mike Mishler, *Seconded* by George Lange, to approve the February 4, 2020 and June 2, 2020 minutes. Motion carried.

TREASURER’S REPORT: Presented by Rodger Brown

Beginning Balance as of 02/07/20 was \$14,062.47 Ending Balance as of 07/27/20 was \$15,513.37 *Motion* by Al Fox, *seconded* by Elaine Magner to approve the Treasurer’s Report as submitted. *Motion carried.*

President—Thom Slosson
Vice President—Al Fox

Treasurer—Rodger Brown
Secretary to the Board—Kara Wade

REPORTS AND ANNOUNCEMENTS:

CSDA Report and Legislative Update : Elaine Magner (Coastal Network Board Member) introduced Charlotte Holifield, Coastal Network Public Affairs Field Coordinator. Charlotte said that they are still requesting inclusion of Special Districts in the HR-7073 (Garamendi) Essential Services Act Corona Virus Relief Fund. She mentioned that CSDA will have a Virtual Meeting on August 26, 2020 from 1-2 pm. She said that CSDA is watching AB-3030 Resource conservation: land and ocean conservation goals. This bill would designate 30% land area protection and would place restrictions on commercial fishing (oppose).

Legislative Update: Elaine Freeman, Ventura LAFCo Board Member, said that the legislature will be back in session on August 14. Bills, which are dying due to not enough time left in the approval process, are being prioritized and not all will go to committee this year. SB-1159 Workers Compensation under the California Governor's Executive Order 62-20 is being amended. Elaine said that Governor Newsom is working on a relief bill. Elaine previously provided an email update on the 12 propositions on the ballot and one Bond measure so far. There could be other bonds on the ballot. The legislature has until mid-August to finalize the ballot.

Ventura LAFCo Update: Elaine Freeman, Ventura LAFCo Board Member, said that LAFCo had its first meeting since November 2019 on June 10, 2020. She said that they approved a budget increase of 3.3% which was due to salary and benefit increases. LAFCo's next meeting will be September 18, 2020.

County Oversight Board Update: Mike Mishler said there was no report. He said no future meetings are planned.

OTHER ANNOUNCEMENTS: None

PRESENTATION: Kara Ralston, Chief Executive Officer, Camarillo Health Care District, introduced Blair Barker, MPH Care Services Director and Lynette Harvey, BSN, RN, CCM Clinical Services Director presented information on Dementia Specialty & Caregiver Services. Lynette spoke to the vision of the Family Caregiver Resource Center (FCRC) and its importance to the community to create a sanctuary space for caregivers and clients. She said that by 2050, health care costs are expected to rise to \$1.1 trillion. She emphasized the health impacts of caregiving and talked about second patient syndrome. She said it is important to focus on Alzheimer's disease and Dementia. It is expected that 13.8 million people will be diagnosed by 2050. It is the 4th leading cause of death in Ventura County due to Ventura County's demographic of people over the age of 65. Blair presented the Caregiver Center Programs that are available to Ventura County residents. There are many support services such as, support groups, memory café for those living with dementia, resource library and a senior support line to name just a few. Camarillo Health Care District provides training and education for caregivers. There is a program called Dementia Live, which allows a caregiver to experience what it is like for a person that has dementia. This allows for understanding, compassion and empathy towards a loved one's behaviors.

NEW BUSINESS: None

ADJOURNMENT TO NEXT MEETING

Next meeting will be on October 6, 2020.

Respectfully Submitted, *Kara L. Wade*

Kara Wade, Secretary to VCSDA